

## *Wire Transfers Produced by Higgins*

<i>Receiver</i>	<i>Number</i>	<i>Date</i>	<i>Sender</i>	<i>d by Higgins</i>	<i>ins to Others</i>	<i>by Procapui</i>	<i>Amount</i>
<i>Anavian</i>							
	239	9/20/2002	Higgins		\$60,000.00		\$60,000.00
	7	1/16/2003	Higgins		\$100,000.00		\$100,000.00
	8	5/9/2003	Higgins		\$50,000.00		\$50,000.00
	9	5/12/2003	Higgins		\$50,000.00		\$50,000.00
	10	5/12/2004	Higgins		\$50,000.00		\$50,000.00
<i>Clamyser</i>							
	12	5/5/2003	Higgins		\$50,000.00		\$50,000.00
	11	6/20/2003	Higgins		\$50,000.00		\$50,000.00
<i>Flammang</i>							
	13	5/23/2003	Higgins		\$7,000.00		\$7,000.00
<i>Higgins</i>							
	110	1/3/2002	Star	\$44,813.96			\$44,813.96
	111	3/21/2002	Star	\$24,694.00			\$24,694.00
	122	6/25/2002	Anavian	\$75,000.00			\$75,000.00
	112	6/26/2002	Star	\$100,000.00			\$100,000.00
	125	7/1/2002	Encore	\$32,000.00			\$32,000.00
	126	9/27/2002	Anavian	\$50,000.00			\$50,000.00
	127	11/1/2002	Anavian	\$60,000.00			\$60,000.00
	2	12/5/2002	Anavian	\$50,000.00			\$50,000.00
	3	12/11/2002	Anavian	\$43,000.00			\$43,000.00
	4	12/27/2002	Anavian	\$75,000.00			\$75,000.00
	129	12/31/2002	Lespan	\$30,000.00			\$30,000.00
	5	12/31/2002	Anavian	\$7,500.00			\$7,500.00
	109	12/31/2002	Rita	\$17,500.00			\$17,500.00
	120	12/31/2002	Tansy	\$20,000.00			\$20,000.00
	114	2/26/2003	Tansy	\$100,000.00			\$100,000.00
	130	2/28/2003	Lederman	\$50,000.00			\$50,000.00
	121	3/31/2003	Van Pelt	\$100,000.00			\$100,000.00
	107	3/31/2003	Lederman	\$100,000.00			\$100,000.00
	131	4/28/2003	Clamyser	\$50,000.00			\$50,000.00
	115	6/12/2003	Tansy	\$22,000.00			\$22,000.00

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	132	7/30/2003	Tansy	\$200,000.00		\$200,000.00
	116	9/3/2003	Tansy	\$50,000.00		\$50,000.00
	117	9/4/2003	Tansy	\$85,000.00		\$85,000.00
	118	9/9/2003	Tansy	\$60,000.00		\$60,000.00
	133	9/19/2003	Tansy	\$60,000.00		\$60,000.00
	119	9/23/2003	Tansy	\$20,000.00		\$20,000.00
	113	9/26/2003	Tansy	\$80,000.00		\$80,000.00
	1	6/28/2004	Anavian	\$15,000.00		\$15,000.00
	6	10/18/2004	Clamyer	\$50,000.00		\$50,000.00
<i>Leyla</i>						
	138	4/2/2001	Higgins		\$3,000.00	\$3,000.00
	139	4/23/2001	Higgins		\$5,000.00	\$5,000.00
<i>Nash</i>						
	14	11/4/2004	Higgins		\$40,000.00	\$40,000.00
	15	12/2/2004	Higgins		\$5,000.00	\$5,000.00
<i>Piero</i>						
	17	3/15/2003	Higgins		\$50,000.00	\$50,000.00
	251	5/14/2003	Higgins		\$50,000.00	\$50,000.00
	252	5/15/2003	Higgins		\$50,000.00	\$50,000.00
<i>Procapui</i>						
	141	5/16/2001	Higgins		\$200,000.00	\$200,000.00
	142	5/29/2001	Higgins		\$46,630.00	\$46,630.00
	143	6/26/2001	Higgins		\$50,000.00	\$50,000.00
	144	7/3/2001	Higgins		\$43,145.40	\$43,145.40
	145	7/17/2001	Higgins		\$16,368.00	\$16,368.00
	169	7/25/2001	Higgins		\$100,000.00	\$100,000.00
	146	8/2/2001	Higgins		\$71,770.00	\$71,770.00
	147	9/27/2001	Higgins		\$100,000.00	\$100,000.00
	140	10/5/2001	Higgins		\$100,000.00	\$100,000.00
	135	10/15/2001	Higgins		\$150,000.00	\$150,000.00
	212	2/12/2002	Higgins		\$60,000.00	\$60,000.00
	213	2/16/2002	Higgins		\$100,000.00	\$100,000.00
	215	2/18/2002	Higgins		\$50,000.00	\$50,000.00
	204	3/7/2002	Higgins		\$50,000.00	\$50,000.00
	205	3/19/2002	Higgins		\$83,816.20	\$83,816.20

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	206	3/19/2002	Higgins	\$100,000.00	\$100,000.00
	208	3/22/2002	Higgins	\$125,000.00	\$125,000.00
	201	4/23/2002	Higgins	\$60,000.00	\$60,000.00
	200	5/2/2002	Higgins	\$75,000.00	\$75,000.00
	199	5/9/2002	Higgins	\$100,000.00	\$100,000.00
	197	5/14/2002	Higgins	\$100,000.00	\$100,000.00
	198	5/14/2002	Higgins	\$7,086.10	\$7,086.10
	195	5/16/2002	Higgins	\$80,000.00	\$80,000.00
	194	5/21/2002	Higgins	\$135,000.00	\$135,000.00
	191	5/30/2002	Higgins	\$100,000.00	\$100,000.00
	189	6/2/2002	Higgins	\$100,000.00	\$100,000.00
	166	6/6/2002	Higgins	\$100,000.00	\$110,000.00
	188	6/12/2002	Higgins	\$100,000.00	\$100,000.00
	187	6/13/2002	Higgins	\$100,000.00	\$100,000.00
	186	6/17/2002	Higgins	\$100,000.00	\$100,000.00
	185	6/24/2002	Higgins	\$100,000.00	\$100,000.00
	183	6/27/2002	Higgins	\$75,000.00	\$75,000.00
	182	7/2/2002	Higgins	\$100,000.00	\$100,000.00
	180	7/3/2002	Higgins	\$100,000.00	\$100,000.00
	179	7/8/2002	Higgins	\$125,000.00	\$125,000.00
	178	7/9/2002	Higgins	\$100,000.00	\$100,000.00
	177	7/10/2002	Higgins	\$25,000.00	\$25,000.00
	176	7/16/2002	Higgins	\$50,000.00	\$50,000.00
	174	7/17/2002	Higgins	\$150,000.00	\$150,000.00
	173	7/18/2002	Higgins	\$60,000.00	\$60,000.00
	175	7/18/2002	Higgins	\$50,000.00	\$50,000.00
	172	7/23/2002	Higgins	\$100,000.00	\$100,000.00
	171	7/26/2002	Higgins	\$50,000.00	\$50,000.00
	167	8/1/2002	Higgins	\$245,000.00	\$245,000.00
	248	8/21/2002	Higgins	\$75,000.00	\$75,000.00
	247	8/22/2002	Higgins	\$75,000.00	\$75,000.00
	246	8/23/2002	Higgins	\$75,000.00	\$75,000.00
	245	8/27/2002	Higgins	\$50,000.00	\$50,000.00
	243	8/28/2002	Higgins	\$75,000.00	\$75,000.00
	242	9/3/2002	Higgins	\$100,000.00	\$100,000.00
	241	9/5/2002	Higgins	\$100,000.00	\$100,000.00

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	240	9/12/2002	Higgins			\$75,000.00	\$75,000.00
	238	9/20/2002	Higgins			\$50,000.00	\$50,000.00
	237	9/27/2002	Higgins			\$50,000.00	\$50,000.00
	227	10/1/2002	Higgins			\$200,000.00	\$200,000.00
	228	10/2/2002	Higgins			\$60,000.00	\$60,000.00
	64	10/4/2002	Higgins			\$100,000.00	\$100,000.00
	36	10/6/2002	Higgins			\$60,000.00	\$60,000.00
	37	10/7/2002	Higgins			\$75,000.00	\$75,000.00
	231	10/9/2002	Higgins			\$135,000.00	\$135,000.00
	38	10/10/2002	Higgins			\$135,000.00	\$135,000.00
	232	10/16/2002	Higgins			\$50,000.00	\$50,000.00
	39	10/16/2002	Higgins			\$120,000.00	\$120,000.00
	230	10/18/2002	Higgins			\$165,000.00	\$165,000.00
	40	10/18/2002	Higgins			\$70,000.00	\$70,000.00
	233	10/21/2002	Higgins			\$30,000.00	\$30,000.00
	41	10/21/2002	Higgins			\$50,000.00	\$50,000.00
	42	10/23/2002	Higgins			\$100,000.00	\$100,000.00
	72	10/26/2002	Higgins			\$50,000.00	\$50,000.00
	32	10/30/2002	Higgins			\$50,000.00	\$50,000.00
	44	11/1/2002	Higgins			\$140,000.00	\$140,000.00
	47	11/1/2002	Higgins			\$120,000.00	\$120,000.00
	53	11/4/2002	Higgins			\$100,000.00	\$100,000.00
	85	11/7/2002	Higgins			\$100,000.00	\$100,000.00
	222	11/8/2002	Higgins			\$50,000.00	\$50,000.00
	45	11/8/2002	Higgins			\$100,000.00	\$100,000.00
	48	11/12/2002	Higgins			\$100,000.00	\$100,000.00
	49	11/13/2002	Higgins			\$50,000.00	\$50,000.00
	50	11/18/2002	Higgins			\$50,000.00	\$50,000.00
	225	11/19/2002	Higgins			\$5,000.00	\$5,000.00
	51	11/20/2002	Higgins			\$50,000.00	\$50,000.00
	84	11/22/2002	Higgins			\$30,000.00	\$30,000.00
	55	12/2/2002	Higgins			\$150,000.00	\$150,000.00
	170	12/2/2002	Higgins			\$40,000.00	\$40,000.00
	244	12/3/2002	Higgins			\$43,000.00	\$43,000.00
	181	12/9/2002	Higgins			\$75,000.00	\$75,000.00
	203	12/11/2002	Higgins			\$50,000.00	\$50,000.00

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	18	1/2/2003	Higgins			\$30,500.00	\$30,500.00
	19	1/3/2003	Higgins			\$65,000.00	\$65,000.00
	20	1/7/2003	Higgins			\$50,000.00	\$50,000.00
	21	1/13/2003	Higgins			\$100,000.00	\$100,000.00
	254	1/21/2003	Higgins			\$100,000.00	\$100,000.00
	22	1/22/2003	Higgins			\$100,000.00	\$100,000.00
	23	2/3/2003	Higgins			\$100,000.00	\$100,000.00
	24	2/19/2003	Higgins			\$50,000.00	\$50,000.00
	25	3/5/2003	Higgins			\$20,000.00	\$20,000.00
	26	3/10/2003	Higgins			\$60,000.00	\$60,000.00
	27	3/13/2003	Higgins			\$50,000.00	\$50,000.00
	28	4/2/2003	Higgins			\$150,000.00	\$150,000.00
	29	5/5/2003	Higgins			\$100,000.00	\$100,000.00
	30	5/8/2003	Higgins			\$50,000.00	\$50,000.00
	31	5/12/2003	Higgins			\$70,000.00	\$70,000.00
	33	5/14/2003	Higgins			\$10,000.00	\$10,000.00
	255	5/15/2003	Higgins			\$75,000.00	\$75,000.00
	256	5/17/2003	Higgins			\$50,000.00	\$50,000.00
	258	5/23/2003	Higgins			\$90,000.00	\$90,000.00
	257	5/23/2003	Higgins			\$63,000.00	\$63,000.00
	259	6/6/2003	Higgins			\$35,000.00	\$35,000.00
	56	6/16/2003	Higgins			\$50,000.00	\$50,000.00
	58	7/2/2003	Higgins			\$100,000.00	\$100,000.00
	59	7/7/2003	Higgins			\$100,000.00	\$100,000.00
	57	7/17/2003	Higgins			\$100,000.00	\$100,000.00
	62	8/6/2003	Higgins			\$50,000.00	\$50,000.00
	60	8/12/2003	Higgins			\$100,000.00	\$100,000.00
	61	8/18/2003	Higgins			\$80,000.00	\$80,000.00
	261	12/8/2003	Higgins			\$100,000.00	\$100,000.00
<i>RIMIJO</i>							
	148	4/2/2001	Higgins			\$3,600.00	\$3,600.00
	149	5/23/2001	Higgins			\$5,500.00	\$5,500.00
<i>Rita</i>							
	87	1/2/2003	Higgins	\$17,500.00			\$17,500.00
<i>Star</i>							

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	150	5/23/2001	Higgins		\$4,950.20	\$4,950.20
	151	8/2/2001	Higgins		\$30,610.00	\$30,610.00
	152	10/1/2001	Higgins		\$100,000.00	\$100,000.00
	137	10/5/2001	Higgins		\$100,000.00	\$100,000.00
	134	10/16/2001	Higgins		\$50,000.00	\$50,000.00
	154	11/1/2001	Higgins		\$100,000.00	\$100,000.00
	155	11/8/2001	Higgins		\$100,000.00	\$100,000.00
	164	1/11/2002	Higgins		\$150,000.00	\$150,000.00
	218	1/22/2002	Higgins		\$120,282.00	\$120,282.00
	210	2/2/2002	Higgins		\$50,000.00	\$50,000.00
	209	2/11/2002	Higgins		\$100,000.00	\$100,000.00
	211	2/25/2002	Higgins		\$100,000.00	\$100,000.00
	207	3/19/2002	Higgins		\$50,000.00	\$50,000.00
	202	4/10/2002	Higgins		\$100,000.00	\$100,000.00
	196	5/14/2002	Higgins		\$100,000.00	\$100,000.00
	193	5/22/2002	Higgins		\$100,000.00	\$100,000.00
	190	6/4/2002	Higgins		\$50,000.00	\$50,000.00
	184	6/25/2002	Higgins		\$100,000.00	\$100,000.00
<i>Tansy</i>						
	214	2/17/2002	Higgins		\$50,000.00	\$50,000.00
	168	8/1/2002	Higgins		\$5,000.00	\$5,000.00
	91	12/3/2002	Higgins		\$50,000.00	\$50,000.00
	192	12/10/2002	Higgins		\$50,000.00	\$50,000.00
	89	1/2/2003	Higgins		\$40,000.00	\$40,000.00
	262	1/3/2003	Higgins		\$60,000.00	\$60,000.00
	88	1/8/2003	Higgins		\$50,000.00	\$50,000.00
	90	1/24/2003	Higgins		\$100,000.00	\$100,000.00
	250	1/24/2003	Higgins		\$100,000.00	\$100,000.00
	263	1/31/2003	Higgins		\$100,000.00	\$100,000.00
	264	2/11/2003	Higgins		\$100,000.00	\$100,000.00
	276	2/19/2003	Higgins		\$100,000.00	\$100,000.00
	265	3/5/2003	Higgins		\$100,000.00	\$100,000.00
	275	3/13/2003	Higgins		\$50,000.00	\$50,000.00
	266	3/14/2003	Higgins		\$50,000.00	\$50,000.00
	267	4/1/2003	Higgins		\$100,000.00	\$100,000.00
	268	4/15/2003	Higgins		\$100,000.00	\$100,000.00

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	269	4/21/2003	Higgins	\$100,000.00	\$100,000.00
	92	5/13/2003	Higgins	\$100,000.00	\$100,000.00
	270	5/26/2003	Higgins	\$100,000.00	\$100,000.00
	271	5/27/2003	Higgins	\$40,000.00	\$40,000.00
	272	6/6/2003	Higgins	\$115,000.00	\$115,000.00
	93	6/18/2003	Higgins	\$50,000.00	\$50,000.00
	95	6/20/2003	Higgins	\$50,000.00	\$50,000.00
	96	6/24/2003	Higgins	\$100,000.00	\$100,000.00
	99	7/2/2003	Higgins	\$100,000.00	\$100,000.00
	101	7/8/2003	Higgins	\$50,000.00	\$50,000.00
	97	7/10/2003	Higgins	\$50,000.00	\$50,000.00
	98	7/17/2003	Higgins	\$100,000.00	\$100,000.00
	100	7/24/2003	Higgins	\$100,000.00	\$100,000.00
	273	8/1/2003	Higgins	\$150,000.00	\$150,000.00
	104	8/5/2003	Higgins	\$100,000.00	\$100,000.00
	274	8/18/2003	Higgins	\$120,000.00	\$120,000.00
	102	9/1/2003	Higgins	\$150,000.00	\$150,000.00